

COMMISSION

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ED GERAK - EXECUTIVE DIRECTOR
HEATHER COLE - EXECUTIVE SECRETARY



ARIZONA POWER AUTHORITY

1810 W. ADAMS STREET
PHOENIX, AZ 85007-2697
(602) 368-4265

WWW.POWERAUTHORITY.ORG

NOTICE AND AGENDA OF THE REGULAR MEETING AND EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY February 16, 2021 @ 9:30 a.m.

THE ARIZONA POWER AUTHORITY COMMISSION WILL CONVENE IN PUBLIC SESSION AT 9:30 A.M. FOR THE PURPOSE OF VOTING TO CONVENE IN EXECUTIVE SESSION. AT THE CONCLUSION OF THE EXECUTIVE SESSION, THE ARIZONA POWER AUTHORITY COMMISSION WILL RECONVENE ITS REGULAR COMMISSION MEETING AT 10:15 A.M., OR AT THE CONCLUSION OF THE EXECUTIVE SESSION, WHICHEVER IS LATER.

To Join the Meeting before the Executive Session (by phone only) (408) 418-9388, Access Code 182 160 2510, Meeting Password 42667349.

To Join the Meeting following the Executive Session (by phone or webinar) (408) 418-9388, Access Code 182 378 2193, Meeting Password 76359676, [Commission Meeting Webinar](#)

AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Power Authority Commission and to the general public that the Arizona Power Authority will hold a virtual meeting open to the public on February 16, 2021 @ 9:30 a.m. Pursuant to A.R.S. §38-431.03 (A)(3) the Arizona Power Authority may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any matter on the agenda.

Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority ("APA") does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

CALL TO ORDER

COMMISSIONER ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

EXECUTIVE SESSION (*via conference Webex*)

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss personnel matters pursuant to A.R.S. §38-431.03 (A)(1) as follows:

- Employee Matters – Executive Director 2021 Compensation (per §38-431.03 (A)(1))

RETURN TO OPEN SESSION

The Commission may provide direction and/or take possible action regarding matters discussed in Executive Session.

Commission Meeting will begin @ 10:15 a.m. or at the conclusion of the Executive Session, whichever is later.

PLEDGE OF ALLEGIANCE

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 01.26.21
- Executive Session Minutes 01.26.21

REVIEW OF OY2020 AUDIT REPORT

CliftonLarsonAllen, LLP., Sandra Cronstrom, CPA, Principal State & Local Government

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS

– *Sonseeahray Thayer, Senior Accountant (*possible action*)* (A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.)

REPORT ON POWER OPERATIONS MATTERS – *Linda Sullivan, Senior Rate Analyst*

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data

CUSTOMER SERVICE UPDATE *Heather Cole, Executive Secretary*

- Arizona Municipal Power Users Association (AMPUPA) Meeting Update

LEGISLATIVE & POLICY UPDATE

- State & Federal Report ([*available here and on the APA Website*](#))

STRATEGIC PLAN – *Ed Gerak, Executive Director*

- 2021 Strategic Plan Possible Agenda
- 2016/2017 Strategic Plan Review & Customer Response
- 2021 Arizona Power Authority Internal SWOT (Strengths, Weaknesses, Opportunities & Threats)

REPORT OF THE EXECUTIVE DIRECTOR – *Ed Gerak, Executive Director*

- American Public Power Association (APPA) Joint Action Agency Presentation
- Industry Report ([*available here and on the APA Website*](#))
- Update and discussion of other matters and issues affecting the operations of the APA

BUSINESS ITEMS – *(The Commission may discuss and take possible action on the matters listed below)*

- Consideration to Approve Resolution 21-01 Regarding Check Signing
- Employee Matters – Consideration to Approve Increase in Executive Director 2021 Compensation
- Silver Creek Irrigation District – Consideration and Possible Action Concerning Request to Amend or Assign Power Purchase Certificate to Northern Arizona Power Agency

The Commission may vote to go into Executive Session, which will not be open to the public, to receive legal advice concerning this agenda item pursuant to A.R.S. §38-431.03 (A)(3)

COMMISSIONERS' COMMENTS

VISITORS' COMMENTS/CALL TO THE PUBLIC - Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

ADJOURNMENT

For items not specifically identified on the agenda, pursuant to A.R.S. §38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.